

LYNCHBURG CITY COUNCIL

Agenda Item Summary

MEETING DATE: **October 29, 2002**

AGENDA ITEM NO.: **10**

CONSENT:

REGULAR: **X**

CLOSED SESSION:

(Confidential)

ACTION: **X**

INFORMATION:

ITEM TITLE: **State Grant Appropriation for Combined Sewer Overflow (CSO) Projects**

RECOMMENDATION:

- ◆ Appropriate grant to the Sewer Capital Projects Fund
- ◆ Authorize the City Manager to execute related agreement with the Virginia Resources Authority (VRA) State agency
- ◆ Authorize the City Manager to designate various City staff to sign reimbursement requests for this or future State Grants.

SUMMARY: The City has received a \$1,150,000 Grant from the State's CSO Disbursement Account. The grant will be used in matching Federal Grant funds.

PRIOR ACTION(S): September 3, 2002 - City Council Finance Committee

FISCAL IMPACT: Various CSO projects will be constructed with the grant and other previously appropriated Sewer and Water Capital Project Funds. The mix of projects will be dependent on the actual competitive bids received for each project.

CONTACT(S): Greg Poff, CSO Program Manager, 847-1322, ext. 111
Stephen Bontrager, 847-1322
Bruce McNabb, 847-1362

ATTACHMENT(S): Resolution

REVIEWED BY: lkp

Resolution:

BE IT RESOLVED That \$1,150,000 is appropriated to the Sewer Capital Projects Fund with resources of \$1,150,000 from the State's CSO Disbursement Account for Combined Sewer Overflow Control Projects; and

BE IT FURTHER RESOLVED That the City Manager, L. Kimball Payne, III, is authorized to execute the grant application, agreements and other documents for this State grant award; and

BE IT ALSO RESOLVED That the City Manager is authorized to, on an annual basis, designate certain positions or persons, to sign reimbursement requests for this State Grant.

Introduced:

Adopted:

Certified:

Clerk of Council

211L